

PALOMAR AIRPORT ADVISORY COMMITTEE
2198 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, June 15, 2006

Tom Ricotta called the meeting to order at 7:00 p.m. on June 15, 2006 in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

John Christensen
Chuck Collins
Bob Gates
Tom Ricotta
Howard Williams

MEMBERS ABSENT

Chairperson Ramona Finnila
Vice-Chairperson Tim Hutter
Bob Fuselier
Ginna Reyes

Members present represent a quorum

COUNTY STAFF PRESENT

Peter Drinkwater
Lee Ann Lardy
Guillermo "Willie" Vasquez
Olivier Brackett
Jim Swain

ROLL CALL

The roll call was taken. There were no introductions.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of May 2006. Howard Williams motioned that they be approved, Chuck Collins seconded the motion. The minutes were approved unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Robert Woelffer of Rancho Carrillo in Carlsbad lives two miles from the airport. He said that jets cut into the approach pattern near his home. He has called and talked with Jim Swain at Palomar Airport. He requested that Airports staff ask the FAA to please direct the planes to go further to the east before turning into the approach pattern. Mr. Swain said that he had spoken with Mr. Woelffer. He said that the R24 VNAP

Committee will continue to work with the FAA and the pilots and provide outreach to the local residents to try and supply them with as much information as possible.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater gave an update on several projects. The Palomar Airport Center construction project is set for completion in July. Tenants are moving in now. The Jet Source development is complete. Phase I of the True North Ramp will be completed by August 1st and 99 of, 2006. Of the 130 available tie-downs, 99 have been claimed. The Stormwater improvement project, part of the True North Ramp, has been completed. The clarifier and accompanying equipment are in place and the finishing touches are being put on the connecting pipes. The permanent auto parking lots are supposed to be finished in July, 2007. There will be a presentation at the July 20, 2006 PAAC meeting of the new terminal, landscaping, parking lots and roadways projects. Construction on these projects has to be finished by November, 2008 due to the three year expiring bond money.

As part of Mr. Drinkwater's report, Ms. Lardy presented an abbreviated presentation regarding amendments to Premier Jet's lease. The PAAC voted at the May, 2006 meeting not to recommend these amendments to the San Diego County Board of Supervisors. The amendments are to two of the five leases that the County will receive from long-term pre-paid sub-leases. The County is seeking to resolve a disagreement with Premier Jet on the terms of the lease. The amendments represent a compromise wherein Premier Jet will pay additional rent of 5% of one-third of the total pre-paid rent, anticipated to be \$539,000 at the time of the meeting. Additionally, the County would receive 5% of all short-term commercial sub-leases and 5% for operating expenses for an anticipated total of \$561,000 as of the meeting date. This would provide more revenue to the County than previously anticipated. Ms. Lardy's PowerPoint presentation is posted on the County Airports website and available for further information.

Richard Sax of Premier Jet said that the lease amendments will negate the issue of determining if a pre-paid lease is for commercial or non-commercial use. He mentioned that 31% of the leasehold will be used for commercial space. He said that if the effect of these amendments not being approved was that an increase in the rent would be passed on to their tenants, the tenants would suffer the burden. There is also a Common Area Maintenance charge, since Palomar Airport Center is responsible for the maintenance of its leasehold, which would increase if maintenance costs increase.

Ms. Lardy said that this was not an agenda item for tonight's meeting as it was listed as a motion item for a special PAAC workshop/meeting held the previous day. Since there was not a quorum at that meeting there was no vote on the motion at that time. In compliance with the Brown Act, Airports staff was not able to list the presentation as a motion item for this evening's meeting.

FLY FRIENDLY PROGRAM PROGRESS REPORT – G. Reyes

In Ms. Reyes' absence, Mr. Collins reported there had been two community presentations in the last 30 days and that all was going well.

AIRPORT COMMUNITY RELATIONS – J. Swain

- ➔ Monthly Operations Count: 16,655
- ➔ Annual Operations Count: 81,112
- ➔ Monthly Air Carrier Passenger Enplanements: 5,191
- ➔ Annual Air Carrier Passenger Enplanements: 20,395
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 4,643; Revenue In: 4,260; Non-Revenue Out: 548; Non-Revenue In: 543; Total Passenger Throughput: 9,994
- ➔ Local Traffic: 4,285
- ➔ Itinerant Traffic: 12,370
- ➔ Monthly Concerns: 84
- ➔ Annual Concerns: 219
- ➔ Ratio of Concerns to Operations for May: 84 concerns for 16,655 aircraft, which is 1 concern for every 198 operations.
- ➔ Noise Concern by area: Southwest: 46 concerns; Southeast: 24; Northwest: 6; Northeast: 8
- ➔ Noise Concern by type: Noise: 46; VNAP: 18; Low: 20; Over flights: 0
- ➔ Noise Concern by aircraft type: Propellers: 34; Jets: 39; Helicopters: 11; No Aircraft Type Specified: 0
- ➔ Noise Concern by time of day: 0700 to 1700: 36; 1700 to 2200: 15; 2200 to 0700: 33

Flight operations during quiet hours were broken down as 167 operations between 10:00 pm and 5:00 am and 155 operations between 5:00 am and 7:00 am. Mr. Swain notifies the owners of all the jets that have an arrival or a departure during the quiet hours. Mr. Collins recommended that it would be good to segregate emergency operations from the quiet hour statistics since they are exempt from the voluntary noise abatement procedures, which would provide a more accurate level of compliance.

R24 VNAP COMMITTEE – T. Hutter

In Mr. Hutter's absence, Mr. Swain reported that there had been a R24 VNAP Committee meeting that week. The committee is going to attempt to get some maps that show the noise-sensitive areas near the airport in a more striking fashion, such as yellow. The Committee, which was organized because of the mobile homes to the east which lie under the instrument approach pattern, will attempt to tighten up the altitudes and the approach itself. The committee plans to coordinate their efforts with the Palomar Air Traffic Control Tower, partly to determine if it's practical to attempt to raise the Instrument Landing System (ILS) altitude, or if that would be too hard to do. Mr. Swain

will approach the FAA and request a step-down fax which, along with several other ideas being discussed, should improve the situation over the mobile homes.

STAFF REPORT – G. Vasquez

A restaurant, approximately 2,100 square feet, including the kitchen and sitting area is planned to be part of the new terminal and will have a view of the ramp. One concept for the restaurant includes a small covered courtyard. The True North Ramp project paving was completed on June 14, 2006. Coring and striping for the tie down spots will now begin. The project will be handed over to the airport the first part of the July. At that point, the Airports staff will put the fire extinguishers and trash cans in place. The maintenance staff will be installing the tie-down chains, which will be heavier and stronger than previously planned. The portable toilets will be put on the ramp closer to the official opening date. The fire truck went into service on Friday, June 9, 2006. Palomar Airport staff member Vic Sigafus, who has many years of fire fighting experience, helped design the specs for the truck and has been instrumental throughout the entire process, which is very much appreciated. Depressions in the landfills will be worked on at the approach end of the airport starting the week of June 20, 2006.

MEMBER ANNOUNCEMENTS

There were no member announcements.

SET AGENDA FOR MEETING ON JULY 20, 2006

Mr. Ricotta announced that the next meeting would be held on July 20, 2006 at 7:00 p.m. One of the items on the agenda will be an overview of the terminal design.

ADJOURN

Meeting was adjourned at 8:14 p.m.

By: _____
Dan Thompson, Administrative Secretary I